

P01000056331

Requester's Name

Phone 561 731-0092

Company ATTORNEY ALTERNATIVES

Address 444 W BOYNTON BEACH BLVD

BOYNTON BEACH

State FL ZIP 33435

Internal Billing Reference

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400004539994-2
08/17/01-01043-031
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 17 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amendment

T. LEWIS AUG 23 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZAGACETA & MERCEDES CORP.**

FILED
01 AUG 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number I, name of Corporation is hereby changed to **BUYING & SELLING ALTERNATIVE HISPANIC CORP.**

Amendment(s) adopted: Article Number V, name of Directors is hereby changed to remove **ROGER ZAGACETA**. The sole Director shall be:

YOLANDA MERCEDES
935-A Lake Terry Dr.
W. Palm Beach, FL 33411

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: July 5, 2001.

FOURTH: Adoption of Amendment:

____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

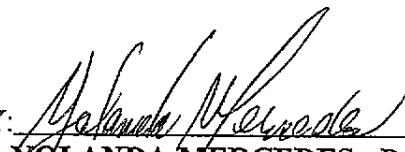
X. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient
for approval by YOLANDA MERCEDES
(voting group)

Signed this 5 day of July, 2001

BY:


YOLANDA MERCEDES - President
935-A Lake Terry Dr.
W. Palm Beach, FL 33411